

**NOTICE AND AGENDA FOR
FEBRUARY 4, 2014 MEETING
OF THE
KALAMAZOO COUNTY BOARD OF COMMISSIONERS**

PLEASE TAKE NOTICE that a regular meeting of the Kalamazoo County Board of Commissioners is scheduled for **Tuesday, February 4, 2014, at 7:00 p.m.** in the Board of Commissioners Room, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items:

- ITEM 1 Call to Order
- ITEM 2 Invocation
- ITEM 3 Pledge of Allegiance
- ITEM 4 Roll Call
- ITEM 5 Approval of Minutes
- ITEM 6 Communications
- ITEM 7 Citizens' Time
- ITEM 8 For Consideration

CONSENT AGENDA

Airport

- A. Request for Approval of Temporary Operations Technician Position

Circuit Court

- B. Request for Approval of Four (4) Agreements with Western Michigan University (WMU) for Process and Outcome Evaluation Components for the Men's, Women's, Juvenile, and Family Dependency Treatment Court Programs
- C. Request for Approval to Submit a Grant Application to United Way for the Youthful Offender Transitions Program
- D. Request for Approval to Submit a Grant Application to the Kalamazoo Bar Association Endowment Fund for the Youthful Offender Transitions Program

District Court

- E. Request for Approval of an Agreement with Southwest Michigan Behavioral Healthcare (SMBH) and Acceptance of PA2 Funds for the Sobriety Court Program and the Young Adult Diversion Program

Health & Community Services

- F. Request for Approval of Amendment #1 to the 2013/2014 Comprehensive Planning, Budgeting and Contracting (CPBC) Agreement with the Michigan Department of Community Health (MDCH)
- G. Request for Approval of Amendment #2 to Sublease Agreement with Auxilio Services
- H. Request for Approval to Terminate Contract for Professional Services with Strick Strickland
- I. Request for Approval of Two Amendments for Providers of Services to Older Adults in Kalamazoo County
- J. Request for Approval of Medicare Improvement for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Purchase of Service Agreement with MMAP,

Inc.

K. Request for Approval of an Agreement with Southwest Michigan Behavioral Health (SMBH)

L. Request for Approval of School Affiliation Agreement and Business Associate Agreement with Kalamazoo Valley Community College (KVCC) School of Dental Hygiene

M. Request for Approval of Household Hazardous Waste (HHW) Amendments with Multiple Townships and Municipalities

N. Request for Approval of Paid Internship Position in the Center for Health Equity Department

Planning & Community Development

O. Request for Approval to Submit a Grant Application to the US Environmental Protection Agency (EPA) for the Kalamazoo County Brownfield Redevelopment Authority

Purchasing

P. Request for Approval of Equipment Maintenance Insurance Policy with Specialty Underwriters, LLC for Various County Departments

Sheriff

Q. Request for Approval Addendum to Co-Located Dispatch Agreement with the City of Kalamazoo

Board of Commissioners

R. Request for Approval of Transfers and Disbursements

S. Request for Approval of Board Bylaws

T. Request for Approval of Appointment to the Veteran's Affairs Committee

U. Request for Approval of Appointment to Public Arts Commission

V. Request for Approval of Police Protection Agreement with Township of Ross

W. Request for Approval of Letter of Intent – Real Estate Exchange with West Michigan Cancer Center (WMCC)

X. Request for Approval of Amendment to Retirement Resolution

ITEM 9

RETIREE HEALTH CARE AND RETIREMENT SYSTEM CONSENT AGENDA

A. Request for Approval to Amend Section 5.16 "Benefits for retirees" of Kalamazoo County Non-Union Personnel Policies

B. Request to Authorize Administration to Seek to Align and Standardize Non-Union and Union Retiree Health Care Benefits, and Retirement Benefits

C. Request to Appeal Section 5.13 "Longevity Compensation Plan" of the Kalamazoo County Non-Union Personnel Policies

D. Request to Amend Section 16 (a)(5) "Retirement Allowance" of the Kalamazoo County Employees Retirement System Resolution

E. Request to Amend the 2014 Budget Policy "Retirement System"

F. Request to Amend the 2014 Budget Policy "Other Post Employment Benefits (OPEB)"

NON-CONSENT AGENDA ITEMS

The following Items are Non-Consent Agenda Items and will be voted on individually.

- ITEM 10 Old Business
- ITEM 11 New Business
- ITEM 12 County Administrator's Report
- ITEM 13 Chairperson's Report
- ITEM 14 Vice Chairperson's Report
- ITEM 15 Members' Time
- ITEM 16 Adjournment

Dina Sutton

Dina Sutton
Office Manager for Administrative Services

JANUARY 29, 2014

MEETINGS OF THE KALAMAZOO COUNTY BOARD OF COMMISSIONERS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, COLOR, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS, POLITICAL AFFILIATION, SEXUAL ORIENTATION, GENDER IDENTITY OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETING/HEARING, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS' NOTICE TO THE COUNTY. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE COUNTY BY WRITING OR CALLING:

Dina Sutton
Office Manager for Administrative Services
KALAMAZOO COUNTY GOVERNMENT
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Kalamazoo, Michigan 49007
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